SSI FEE BOARD MINUTES | OCTOBER 28, 2011

DETAILS

Minute Taker: Morgan Dumitru  
Timekeeper: Justin Russell  
Present: Morgan Dumitru, Justin Russell, Kyle Ireton, Laura Jones, Brandon Trelstad, Brian Laird, Ryan Stewart, Emily Bowling  
Absent: Olivia Poblacion

AGENDA

General Updates, presented by Board (5 Minutes)  
Student Wage Fund, presented by Morgan (20 Minutes)  
Strategic Planning, presented by Brandon (30 Minutes)  
Next Meeting, presented by Timekeeper (5 Minutes)

MINUTES

GENERAL UPDATES – 2:15 PM TO 2:25 PM

DISCUSSION

• Brian updated the Board on developments related to the Bill McKibben lunch and invitations.  
• Brian updated the Board on Powershift.  
  o Transportation costs were $160 higher than anticipated, but total costs will be no more than agreed upon.  
• Brandon did not have any new updates on Dixon hot water project.  
• Brandon updated Board on the smaller photovoltaic projects. RFP will go out in about a month.

ACTION ITEMS

• Justin will provide pizza, cookies, and eggnog for the next meeting.

STUDENT WAGE FUND – 2:25 TO 2:50

DISCUSSION

• Morgan updated Board on proposal to overhaul and define the Student Wage Fund.  
• Brandon updated the Board on past processes.  
  o Submission was usually in the spring, and the line item was not pulled out or identified in budget preparation.  
• Board discussed who might be able to apply, how much they might be able to apply for, when those applications or proposals would be submitted, and how the selection and allocation process would occur.
• Board discussed whether to budget a certain amount for the fund, and accept applications throughout the year, or to get applications before budgeting is finished and include accepted proposals in the budget.

DECISION(S)
• Board agreed to establish an application, review, budgeting, and allocation process, but to only advertise it during FY12 to existing recipients.
• Board agreed to a semi-firm deadline. Applications approved before the deadline will be funded from the Student Wage Fund budget line item. Applications approved after the deadline will be funded out of the contingency fund. The fact that an application is submitted before or after the deadline will factor into the Board’s consideration of that application.

ACTION ITEMS
• Morgan will put together rough drafts of guidelines and materials and present them to the board at the next meeting.

STRATEGIC PLANNING – 2:50 TO 3:40
DISCUSSION
• Board adjusted the first three goals: awareness, empowerment, and leadership.
• Board discussed the relationship between the AY12 Assessment Plan and the 1-2 and 3-5 year strategic plans.

DECISION(S)
• Board approved the AY12 SSI Strategic Plan.
• Board agreed to divide responsibilities for the initial brainstorming of strategies and results among Board members.

ACTION ITEMS
• Board members previously responsible for a section (Brian had Awareness, Justin had Empowerment, Olivia had Leadership, Kyle had Partnership, and Morgan had Institutional Development) will define specific strategies taken during the next 1-2 and 3-5 years, and the time-bound and measureable results of these actions.

NEXT MEETING – 3:40 TO 3:45
DECISION
• The next meeting will be on November 18, 2011 from 1:30 PM to 3:30 PM in Memorial Union 212.